

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035685

FILED
Jun 16, 2009
Secretary of State

Entity Name: LMR CONSTRUCTION, INC.

Current Principal Place of Business:

997 DAWES RD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

997 DAWES RD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 20-8702712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVANTI FINANCIAL SOLUTIONS INC
316 GIBSON AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONTANEZ, LUIS
Address: 997 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843

Title: VP () Delete
Name: MONTANEZ, DARIO
Address: 4540 NE 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: S/D (X) Delete
Name: MONTANEZ, MARIA A
Address: 997 DAWES RD
City-St-Zip: LAKE WALES, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONTANEZ, MARIA A
Address: 997 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA MONTANEZ

VC

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date